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UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

EBEN ALEXANDER, III, M.D.

Plaintiff,

v.

Case No. 04-10738 PBS

BRIGHAM AND WOMEN'S PHYSICIANS  
ORGANIZATION, INC., successor to  
Brigham Surgical Group Foundation, Inc.,  
BOSTON NEUROSURGICAL FOUNDATION  
INC., BRIGHAM SURGICAL GROUP  
FOUNDATION, INC. DEFERRED  
COMPENSATION PLAN, BRIGHAM  
SURGICAL GROUP FOUNDATION, INC.  
FACULTY RETIREMENT BENEFIT  
PLAN, COMMITTEE ON COMPENSATION  
OF THE BRIGHAM SURGICAL GROUP  
FOUNDATION, INC., FIDELITY  
INVESTMENTS INSTITUTIONAL  
OPERATIONS CO., INC., FIDELITY  
MANAGEMENT TRUST CO., and  
PETER BLACK, M.D.

Defendants.

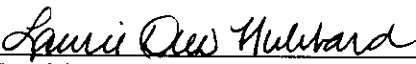
**DEFENDANT FIDELITY INVESTMENTS INSTITUTIONAL  
OPERATIONS CO., INC.'S CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.3, defendant Fidelity Investments Institutional Operations Co., Inc. ("FIIOC") states that its parent corporation is FMR Corporation. FIIOC further states that no publicly held company owns 10% or more of its stock.

Respectfully submitted,

FIDELITY INVESTMENTS INSTITUTIONAL  
OPERATIONS CO., INC.

By its attorneys,

  
David C. Casey (BBO No. 077260)  
Gregory C. Keating (BBO No. 564523)  
Laurie Drew Hubbard (BBO No. 651109)  
LITTLER MENDELSON, PC  
225 Franklin Street, 26<sup>th</sup> Floor  
Boston, MA 02110  
(617) 217-2831

Dated: June 2, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing document was served upon the attorney of record for each other party by first class mail on June 2, 2004.

  
Laurie Drew Hubbard

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